

Apr 7, 2022

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 22-20140-CR-MORENO/GOODMAN

**18 U.S.C. § 1029(a)(3)
18 U.S.C. § 1028A(a)(1)
18 U.S.C. § 982(a)(2)(B)
18 U.S.C. § 1029(c)(1)(C)**

UNITED STATES OF AMERICA

v.

DEONTRAY TYREEK COLEMAN-FREDERICK,

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT 1

**Possession of Fifteen or More Unauthorized Access Devices
(18 U.S.C. § 1029(a)(3))**

On or about September 13, 2021, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

DEONTRAY TYREEK COLEMAN-FREDERICK,

did knowingly, and with intent to defraud, possess fifteen (15) or more unauthorized access devices, that is, names, social security numbers, and debit card numbers issued to other persons, said conduct affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 1029(a)(3).

COUNTS 2-5
Aggravated Identity Theft
(18 U.S.C. § 1028A(a)(1))

On or about the dates enumerated as to each count, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

DEONTRAY TYREEK COLEMAN-FREDERICK,

during and in relation to a felony violation of Title 18, United States Code, Section 1029(a)(2), that is, knowingly, and with the intent to defraud, possess fifteen (15) or more unauthorized access devices, that is, names and debit card numbers issued to other persons, affecting interstate and foreign commerce, as charged in Count 1 of this Indictment, did knowingly possess, without lawful authority, the means of identification of another person as set forth in each count below:

Count	Approximate Date	Means of Identification
2	September 13, 2021	Name and debit card number ending in 0665 issued to "Y.R."
3	September 13, 2021	Name and debit card number ending in 4080 issued to "R.J."
4	September 13, 2021	Name and debit card number ending in 6490 issued to "R.M."
5	September 13, 2021	Name and debit card number ending in 9488 issued to "A.D."

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging criminal forfeiture to the United States of America of certain property in which the defendant, **DEONTRAY TYREEK COLEMAN-FREDERICK**, has an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 1029, as alleged in this Indictment, the defendant shall immediately forfeit to the United States: (a) any property constituting, or derived from, proceeds obtained, directly or indirectly, as the result of such offense, pursuant to Title 18, United States Code, Section 982(a)(2)(B); and (b) any personal property used, or intended to be used, to commit such offense, pursuant to Title 18, United States Code, Section 1029(c)(1)(C).

All pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 1029(c)(1)(C) and the procedures set forth at Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Sections 982(b)(1) and 1029(c)(2).

A TRUE BILL

FORFEITURE


JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY


HILLARY T. IRVIN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.

Deontray Tyreek Coleman-Frederick

CERTIFICATE OF TRIAL ATTORNEY***Superseding Case Information:**_____
Defendant.

Court Division: (Select One)

☒ Miami ☐ Key West ☐ FTL
☐ WPB ☐ FTPNew defendant(s) ☐ Yes ☐ No

Number of new defendants _____

Total number of counts _____

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) _____ No

List language and/or dialect _____

4. This case will take 3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

I 0 to 5 days ☒

II 6 to 10 days ☐

III 11 to 20 days ☐

IV 21 to 60 days ☐

V 61 days and over ☐

(Check only one)

Petty ☐

Minor ☐

Misdemeanor ☐

Felony ☒

6. Has this case previously been filed in this District Court? (Yes or No) _____ No

If yes: Judge _____ Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes: Magistrate Case No. _____

Related miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the District of _____

Is this a potential death penalty case? (Yes or No) No

- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to August 9, 2013 (Mag. Judge Alicia O. Valle)? (Yes or No) No
- Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shanick Maynard)? (Yes or No) No
- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? (Yes or No) No



Hillary T. Irvin

Assistant United States Attorney

Court ID No. A550595

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: DEONTRY TYREEK COLEMAN-FREDERICK

Case No. _____

Count #: 1

Possession of Fifteen or More Unauthorized Access Devices

Title 18, United States Code, Section 1029(a)(3)

*Max. Penalty: 10 years' imprisonment

Counts #: 2-5

Aggravated Identity Theft

Title 18, United States Code, Section 1028A

*Max. Penalty: 2 years' imprisonment consecutive to any other term of imprisonment

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.